

UTAH STATE HISTORICAL SOCIETY
ANTIQUITIES
HISTORIC PRESERVATION
RESEARCH CENTER & COLLECTIONS

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FOR IMMEDIATE RELEASE

June 12, 2008

WHEN Thursday, June 19, 2008, 1 p.m.

WHERE Utah State Capitol Board Room, Room 240, Salt Lake City

AGENDA

Welcome and introductions

Action items

- 1. Approval of the February 21, 2008 Minutes
- 2. National Register nominations
 - a. Peter Pan Apartments SLC
 - b. Piccardy Apartments SLC
 - c. Bryner, Albert and Mariah, House Price
 - d. Keyser, Malcolm & Elizabeth, House SLC
 - e. Spiro Tunnel Mining complex Park City
- 3. Administrative Rule R212-4
- **4.** Award nominations

Discussion items

- 1. <u>Nine Mile Canyon Archaeological District</u> presentation by Jerry Spangler, Executive Director. Colorado Plateau Archaeological Alliance
 - a. NR benefit and restriction
 - b. Rights of owners
 - c. Board concurrent nomination review
 - d. Owner notification
- 2. Division initiatives
- 3. Annual conference update
- 4. Informal tour of the Capitol

Other business

- 1. 56th Annual State History Conference- September 11 13, 2008
- 2. Board retreat: Thursday, August 7, 2008, 9:00 a.m. 3:00 p.m. Location TBA

ADJOURN